

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 23, 2012
CITY CONCOURSE, 202 C STREET – SILVER ROOM**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:17 a.m. Chairperson Naslund adjourned the meeting at 1:40 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Sue Peerson - present
Commissioner Mary Lydon - present
Commissioner Mike Smiley – present
Commissioner Stephen Haase - absent

Staff

Keith Bauerle, City Attorney – present
Nancy Bragado, Development Services Dept. - Planning Division - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder – present
Stacie Maxwell, Recorder – present
Stefanie Wenceslao, Recorder - absent

PLANNING COMMISSION MINUTES FOR AUGUST 23, 2012

ITEM - 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

Don Lecchtling

ITEM - 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

ITEM #10 – VERIZON EL CAJON AND COLLEGE – PROJECT NO. 265876

ITEM - 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

ITEM #11 – AMENDMENTS TO THE LDC AND LDM AND REPEAL OF OUTDATED DOCUMENTS

ITEM #12 – DIAMOND FAMILY HEALTH CENTER – PROJECT NO. 233732

ITEM #13 – SANTA LUZ ASSISTED LIVING COMMUNITY PLAN AMENDMENT INITIATION

ITEM - 4: **DIRECTOR'S REPORT:**

Kelly Broughton reported on the budget and re-organization of Development Services Department.

ITEM - 5: **COMMISSION COMMENT:**

Commissioners Naslund, Golba, Peerson, Lydon and Smiley acknowledged Brenda Clark's retirement and wished her well.

ITEM – 6: **APPROVAL OF MINUTES FROM JULY 12, 2012; JULY 19, 2012 AND JULY 25, 2012**

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 12, 2012. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Smiley, Lydon, Peerson, Griswold and Golba voting yea and with Commission Haase absent.

COMMISSIONER GRISWOLD MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 19, 2012. (COMMISSIONER SMILEY REQUESTED WE ADD TO THE MINUTES THAT PUBLIC TESTIMONY WAS CLOSED AT THE END OF JUNE 28, 2012 PLANNING COMMISSION HEARING). Commissioner Smiley

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PORTION OF MAP NO. 1703; SITE DEVELOPMENT PERMIT NO. 9310; AND PLANNED DEVELOPMENT PERMIT NO. 9309 TO AMEND PRIOR PERMIT NO. 40-0765; AND RECOMMEND THE CITY COUNCIL CONVEY THE VACATED ACCESS ROAD EASEMENT TO THE APPLICANT. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioner Naslund, Smiley, Lydon, Peerson, Griswold and Golba voting yea and with Commissioner Haase absent.

ITEM – 10: **VERIZON EL CAJON AND COLLEGE – PROJECT NO. 265876**
City Council District: 7 Plan Area: College Area

Staff: Jeffrey A. Peterson

Speaker slips in favor of the project submit by Bruce Robertson.

No speaker slips in opposition to the project.

COMMISSION ACTION:

NO ACTION TAKEN – THIS ITEM WAS WITHDRAWN

ITEM – 11: **AMENDMENTS TO THE LDC AND LDM AND REPEAL OF OUTDATED DOCUMENTS**

City Council District: All Plan Area: All

Staff: Amanda Lee

Speaker slips in favor of the project submitted by Joe LaCava.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Smiley, Lydon, Peerson and Golba voting yea and with Commissioners Griswold and Haase absent.

ITEM – 12: ***DIAMOND FAMILY HEALTH CENTER – PROJECT 233732**
City Council District: 4 Plan Area: Encanto

Staff: Glenn Gargas

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Speaker slips in favor of the project submitted by Ric Davy, Brian Tisher, Ben Avey, Jennette Shay, Trish Butler.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Smiley, Lydon, Peerson and Golba voting yea and with Commissioners Griswold and Haase absent

ITEM – 13: **SANTA LUZ ASSITED LIVING COMMUNITY PLAN
AMENDMENT INITIATION**

City Council District: 1
Ranch

Plan Area: Black Mountain

Stqaff: Michael Prinz

Speaker slips in favor of the project submitted by Joe Taylor, Allen Haynie.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Smiley, Lydon, Peerson and Golba voting yea and with Commissioners Griswold and Haase absent